

PO1000028601

AVN FINANCIAL, INC.  
1642 N.W. 104TH AVE.  
CORAL SPRINGS, FL. 33071

MARCH 13, 2001

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

300003856903--1  
-03/19/01-01015-003  
\*\*\*\*\*72.50 \*\*\*\*\*70.00

RE: AVN FINANCIAL, INC.  
1642 N.W. 104TH AVE.  
CORAL SPRINGS, FL. 33071

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for AVN FINANCIAL, INC. and our check in the amount of \$72.50 as follows:

Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$ 72.50

Respectfully Submitted:

  
JOHN W. POFFENBARGER  
AVN FINANCIAL, INC.

FILED  
01 MAR 16 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH  
3/20/01

FILED

ARTICLES OF INCORPORATION

OF

AVN FINANCIAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AVN FINANCIAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1642 N.W. 104TH AVE.  
CORAL SPRINGS, FL. 33071

The principal office and the registered office 1642 N.W. 104TH AVE. are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

JOHN W. POFFENBARGER  
1642 N.W. 104TH AVE.  
CORAL SPRINGS, FL. 33071

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

JOHN W. POFFENBARGER  
1642 N.W. 104TH AVE.  
CORAL SPRINGS, FL. 33071

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

JOHN W. POFFENBARGER  
1642 N.W. 104TH AVE.  
CORAL SPRINGS, FL. 33071

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of March, 2001.

 (Seal)  
JOHN W. POFFENBARGER

STATE OF FLORIDA

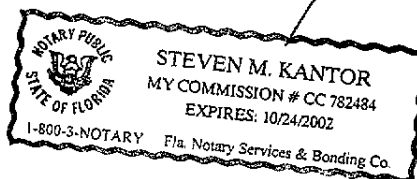
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared John Poffenbarger, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of March, 2001.  
(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

AVN FINANCIAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1642 N.W. 104TH AVE.  
CORAL SPRINGS, FL. 33071

has named JOHN W. POFFENBARGER, located at the aforesaid 1642 N.W. 104TH AVE., as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
JOHN W. POFFENBARGER (Registered Agent)